

Note on 2013 Net Profit

The below dividend distribution proposal will be submitted for the approval of shareholders during the Annual Shareholder's Meeting on 27 March 2014:

It is resolved that of the TL 3,202,974,826.65 unconsolidated net profit for the accounting period, TL 160,148,741.33 be reserved as first legal reserve. Of the remaining TL 3,042,826,085.32 net distributable profit,

TL 388,000,000.00 be distributed as gross cash dividend, of which TL 217,352,564.20 as first gross cash dividend and TL 170,647,435.80 as second gross cash dividend to shareholders

TL 17,064,743.58 be reserved as secondary legal reserve

TL 873,949,919.00 be set aside as special reserve (corresponding to 75% of the profit from the sale of the real estate and share stocks on the basis of Article 5 clause 1/e of the Corporate Tax Law 5520)

TL 1,763,811,422.74 be set aside as extraordinary reserves.

2013 dividend distribution table will be submitted at the Annual Shareholders' Meeting dated 27 March 2014 for approval.